

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, May 1, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, April 26, 2024, at 4:30 P.M.

An addendum was posted on Monday, April 29, 2024, at 4:13 P.M.

CALL TO ORDER

Chair Cue called the meeting to order at 5:16 P.M.

ROLL CALL:

Hall-Harper	Absent	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Absent		
	Present:	7	
	Absent:	2	

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Brandon Worley, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. Minutes of Regular Meeting held at 4:00 PM on April 10, 2024. [CC 5/1/24] 24-450-1
- b. Minutes of Regular Meeting held at 5:00 PM on April 10, 2024. [CC 5/1/24] 24-450-2

Councilor Decter Wright moved to approve 1.a – 1.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

2. APPOINTMENTS & REAPPOINTMENTS

Councilor Decter Wright recused at 5:19 P.M.

- a. Dezeray Edwards – Appointment to the Tulsa Women's Commission replacing Nadia Janjua; term expires May 31, 2027. (CD-7) [PW 4/17/24; CC 5/1/24] 24-375-1

- b.

Julie Smith – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2027. (Attended 10/11 meetings.) (CD-8) [UED 4/17/24; CC 5/1/24] 24-377-1
- c.

Ken Busby – Reappointment to the Tulsa Performing Arts Center Trust; term expires June 30, 2027. (Attended 11/11 meetings.) (CD-8) [PW 4/17/24; CC 5/1/24] 24-376-1
- d.

Rick Neal – Reappointment to the Housing Authority of the City of Tulsa; term expires January 20, 2026. (Attended 10/11 meetings.) (CD-4) [UED 4/17/24; CC 5/1/24] 24-374-1

Public Comments:
John Huffines – 2.a – 2.d.

Councilor Bengel moved to approve 2.a – 2.d. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Absent
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 6 Nays: 0 Absent: 3 Abstentions: 0

Motion carried.

Councilor Decter Wright returned at 5:21 P.M.

3. PUBLIC HEARINGS

- a.

Public Hearing for the purpose of giving members of the public an opportunity to be heard prior to any vote on the proposed Ordinance regarding the Project Anthem Economic Development Project Plan and Supporting Incentive District, City of Tulsa, pursuant to the Oklahoma Local Development Act; identifying and establishing an Incentive District; designating and adopting project area and incentive district boundaries; deferring the naming and the date for the creation of the Incentive District; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. (Public Hearings: 4/17/24; 5/1/24) [UED 4/17/24; CC 4/17/24; CC 5/1/24] 24-358-1

Councilor Decter Wright moved to enter Public Hearing on 3.a. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Council entered Public Hearing on 3.a at 5:23 P.M.

Public Comments:

Susan Frederick – 3.a.

James Alexander, Jr. – 3.a.

Bernice Alexander – 3.a. (yielded time)

Kathy McDonald – 3.a.

Robert Lovett – 3.a.

Without objection, Council exited Public Hearing on 3.a at 5:34 P.M.

4. MAYOR'S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for the Tulsa Stadium Improvement District No. 1 and Notice of Public Hearing to be held June 5, 2024, on increased assessments against certain parcels of real property within the Tulsa Stadium Improvement District No. 1. **(Emergency Clause)** [PW 4/17/24; CC 5/1/24] 24-356-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of a Local Development Act Tax Exemption Agreement between the City of Tulsa, the Board of County Commissioners of Wagoner County, Independent School District No. 2 of Rogers County, School District No. 18 of Tulsa County, the Wagoner County Health Department and the Rolling Hills Fire Protection District No. 1 ("Taxing Entities"), in which said Taxing Entities agree to provide for the granting of 25-year tax exemption of 85% of the ad valorem taxes and special assessments levied by or on behalf of the Taxing Entities that become due and owing on the Project Anthem, property and improvements beginning on the date the City activates a Tax Incentive District. This Local Development Act Tax Exemption Agreement is related to a conditional development and financing agreement between the City of Tulsa, Tulsa Authority for Economic Opportunity and Atmoss, LLC for development of a data center project and to the Project Anthem Economic Development Project Plan and Supporting Tax Incentive District. Contract No. 138804. [UED 4/17/24; CC 5/1/24] 24-365-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and Most Reverend David A. Konderla, Bishop of the Roman Catholic Diocese of Tulsa, for property located at 1352 E. 48th Pl. S., Church of Saint Mary Addition, to install and maintain a fiber optic conduit under S. Quaker Ave. (CD-9) [PW 4/17/24; CC 5/1/24] 24-372-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of a donation from the Tulsa County BAR Association in the amount of six hundred ninety dollars (\$690.00) for annual Lifeguard certification training. [CC 5/1/24] 24-366-1
- f. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of two thousand, two hundred seventy-six dollars and forty cents (\$2,276.40) for Janae Bradford and Joshua Ganye to travel to New York City, New York on May 8-9, 2024, to attend the Cities for Financial Empowerment Coalition Convening. [CC 5/1/24] 24-387-1
- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of nine hundred forty-four dollars and twenty cents (\$944.20) for Janae Bradford

to travel to Shreveport, LA on April 16-17, 2024, to attend the Spring Cities for Financial Empowerment Coalition Convening. [CC 5/1/24] 24-388-1

- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Pierce Manufacturing in the amount of two thousand, two hundred fifty dollars (\$2,250.00) for Lorenzer Holmes, Gerald Scott, and Shelby Thompson to travel to Bradenton, FL on April 11-13, 2024, to do the final inspection of a new Hazmat truck and graphics for stock engines as part of the ordering process. [CC 5/1/24] 24-398-1
- i. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from RTM Business Group in the amount of one thousand, thirty-four dollars and twenty-seven cents (\$1,034.27) for Michael Dellinger to travel to Dallas, TX on June 9-11, 2024, to attend the RTM Summer Government IT Congress. [CC 5/1/24] 24-399-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Varonis in the amount of six hundred dollars (\$600.00) for Darren Fritz to travel to Dallas, TX on April 15-16, 2024, to attend Varonis Connect in Dallas. [CC 5/1/24] 24-400-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from Varonis in the amount of six hundred dollars (\$600.00) for Tesker LeMoine to travel to Dallas, TX on April 15-16, 2024, to attend Varonis Connect in Dallas. [CC 5/1/24] 24-401-1
- l. Consideration and possible approval, adoption, denial, amendment or revision of a donation from Heckenkemper Golf Course Design in the amount of fifty-seven thousand, five hundred dollars (\$57,500.00) for work proposed at Page Belcher and Mohawk Park Golf Courses. [CC 5/1/24] 24-402-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Southwest Section of American Water Works Association (SWAWWA) in the amount of four hundred sixty-five dollars (\$465.00) for Jhoanna Murray to travel to Hot Springs, AR on April 28, 2024, to attend the Southwest Section of American Water Works Association (SWAWWA) Annual Audit Committee Meeting. [CC 5/1/24] 24-406-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Tulsa Police Foundation in the amount of one thousand, six hundred twenty-three dollars and twenty-eight cents (\$1,623.28) for Major Thaddeus Espy to travel to Las Vegas, NV on April 1-5, 2024, to attend the Public Safety Foundation Network Annual Conference. [CC 5/1/24] 24-407-1
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Tulsa Country Club of property located at 701 N. Union Ave., Parcel 575, Unplatted, required for infrastructure improvements including storm water mitigation for Tulsa Country Club Project. (Osage County) [CC 5/1/24] 24-412-1
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by Tulsa Country Club of property located at 701 N. Union Ave., Parcel 576, Unplatted, required for infrastructure improvements including storm water mitigation for Tulsa Country Club Project. (Osage County) [CC 5/1/24] 24-413-1
- q. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Tulsa Country Club of property located at 701 N. Union Ave., Parcel 578, Unplatted, required for infrastructure improvements including storm water mitigation for Tulsa Country Club Project. (Osage County) [CC 5/1/24] 24-414-1

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- r. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution directing the filing of the annual assessment roll for Kendall Whittier Improvement District No. 1 ("Assessment Roll") with the Tulsa City Clerk, setting June 12, 2024, as the date of Public Hearing on the Assessment Roll, and directing that this Resolution and notice of the Public Hearing be published two (2) times. [UED 5/1/24; CC 5/1/24] 24-417-2
 - s. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 444, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-429-1
 - t. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 447, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-430-1
 - u. Consideration and possible approval, adoption, denial, amendment or revision of a Storm Sewer Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 448, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-431-1
 - v. Consideration and possible approval, adoption, denial, amendment or revision of a Overland Drainage Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 449, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-432-1
 - w. Consideration and possible approval, adoption, denial, amendment or revision of a Sidewalk Easement Donation by Independent School District No. 1 of Tulsa County of property located at 1919 W. 40th St. S., Parcel 475, Clinton Homesites Addition, required in conjunction with the Webster High School Band Room & Green House Additions Project. (CD-2) [CC 5/1/24] 24-433-1
 - x. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Board of Regents Oklahoma Agriculture & Mechanical Colleges of property located at 440 S. Houston Ave., Parcel 561, Owen and Tulsa-Original Town Addition, required for the infrastructure development for the Veteran's Hospital in Tulsa Project. (CD-4) [CC 5/1/24] 24-434-1
 - y. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 398, Raceway Addition, required for infrastructure improvements at the Greenheck campus for the Greenheck Phase 4 Project. (CD-3) [CC 5/1/24] 24-435-1
 - z. Consideration and possible approval, adoption, denial, amendment or revision of a Waterline Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 399, Raceway Addition, required for infrastructure improvements at the Greenheck campus for the Greenheck Phase 4 Project. (CD-3) [CC 5/1/24] 24-436-1
 - aa. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by RAG, LLC of property located at 3010 N. David Patrick Ave., Parcel 408, Raceway Addition, required for infrastructure improvements at the Greenheck campus for the Greenheck Phase 4 Project. (CD-3) [CC 5/1/24] 24-437-1

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- ab. Consideration and possible approval, adoption, denial, amendment or revision of a Utility Easement Donation by Greenwood Rising, Inc. of property located at 21 N. Greenwood Ave., Parcel 121-2019, Original Townsite of Tulsa Addition, required for public storm sewer and water main extensions, a fire hydrant, paving and striping for the 21 North Greenwood Office Project. (CD-1) [CC 5/1/24] 24-438-1
 - ac. Consideration and possible approval, adoption, denial, amendment or revision of a Detention Easement Donation by JMDH Real Estate of Tulsa, LLC of property located at 4538 S. Sheridan Rd., Parcel 538, South Sheridan Plaza Addition, required for infrastructure improvements and storm water mitigation at the Restaurant Depot Development in Tulsa for the Restaurant Depot Project. (CD-5) [CC 5/1/24] 24-439-1
 - ad. Consideration and possible approval, adoption, denial, amendment or revision of a Sanitary Sewer Easement Donation by JMDH Real Estate of Tulsa, LLC of property located at 4538 S. Sheridan Rd., Parcel 541, South Sheridan Plaza Addition, required for infrastructure improvements and storm water mitigation at the Restaurant Depot Development in Tulsa for the Restaurant Depot Project. (CD-5) [CC 5/1/24] 24-440-1
 - ae. Consideration and possible approval, adoption, denial, amendment or revision of a Drainage Easement Donation by Community Highered Institute of property located at 4502 S. Sheridan Rd., Parcel 540, Richland Addition Amended, required for infrastructure improvements and storm water mitigation at the Restaurant Depot Development in Tulsa for the Restaurant Depot Project. (CD-5) [CC 5/1/24] 24-441-1
 - af. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Farmers' Market scheduled for May 4, 11, 18, 25, 2024, at 1 S. Lewis Ave. (CD-4) [CC 5/1/24] 24-381-1
 - ag. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Bike Club Tulsa End-of-Year Rally Bike Ride scheduled for May 8, 2024, starting at USA BMX Headquarters, 490 N. Lansing Ave. (CD-1,4) [CC 5/1/24] 24-382-1
 - ah. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Mended Men's March scheduled for May 4, 2024, starting at 311 N. Greenwood Ave. (CD-1) [CC 5/1/24] 24-383-1
 - ai. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Parks Kids Triathlon scheduled for May 26, 2024, starting at 7440 E. 7th St. (CD-3) [CC 5/1/24] 24-384-1
 - aj. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Tulsa Mayfest scheduled for May 10-12, 2024, at 36 E. Cameron St. (CD-1) [CC 5/1/24] 24-385-1
 - ak. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: St. Toribio Kermes scheduled for May 26, 2024, at 2515 E. 1st St. (CD-3,4) [CC 5/1/24] 24-386-1

Public Comments:
John Huffines – 4.d, 4.s, 4.t, 4.ah.
Susan Frederick – 4.c.
Heidemarie Fuentes – 4.c.
Ashley Webb – 4.e.
James Alexander, Jr. – 4.f, 4.g.
Bernice Alexander – 4.f, 4.g.

Councilor Decter Wright left the meeting at 5:35 P.M. and returned at 5:38 P.M.

Spencer Mitchell from PartnerTulsa addressed the Council regarding 4.c.

There was Council discussion.

Councilor Decter Wright moved to approve 4.b – 4.ak with the emergency clause on 4.b. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Monthly Status Report from the Sales Tax Overview Committee on current activities and efforts.

Ashley Webb and Linda Jenkins presented the report.

Public Comments:
John Huffines – 5.a.

5.g was read and voted on separately.

- b. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Tracy Estates Addition, consisting of Six (6) Lots, One (1) Block, on 5.02 ± acres located north of the NW/c of E. 111th St. S. and S. Sheridan Rd. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-8) [CC 5/1/24] 24-404-1
- c. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Tulsa Hills Marketplace Addition, consisting of Six (6) Lots, One (1) Block, on 18.13 ± acres located at the NW/c of W. 71st St. S. and S. Elwood Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 5/1/24] 24-405-1
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7762 from RS-1 to RS-1 with an Optional Development Plan for property located west of the NW/c of S. Evanston Ave. and E. 75th St. S. requested by Tanner Consulting, LLC. (Property owner: Noah Corporation) (CD-2) (TMAPC voted 7-0-0 to recommend **APPROVAL** of RS-1 zoning with an Optional Development Plan.) [UED 4/17/24; CC 5/1/24; CC 5/8/24] 24-355-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7763 from RS-2 to AG-R for property located at the SE/c of E. 14th St. S. and S. 119th E. Ave. requested by Raul Saldivar. (Property owner: Raul Saldivar) (CD-6) (TMAPC voted 8-1-0 to recommend **APPROVAL** of AG-R zoning.) [UED 4/17/24; CC 5/1/24; CC 5/8/24] 24-378-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7765 from MX1-U-45 and MX2-U-45 to RS-5 for property located at the NE/c of N. Main St. and E. Latimer St. requested by Capital Homes Residential Group. (Property owner: Capital Homes Residential Group) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 4/17/24; CC 5/1/24; CC 5/8/24] 24-379-2

Public Comments:
Brian Bigbie – 5.d.
James Alexander, Jr. – 5.f.
Bernice Alexander – 5.f.

Councilor Bellis left the meeting at 6:11 P.M. and returned at 6:13 P.M.

Councilor Decter Wright moved to approve 5.b – 5.f. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

- g. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7759 from RS-2 to RT for multiple properties located at the NE/c of E. 36th St. S. and S. Braden Ave. requested by Select Design. (Property owner: Highland Acres, LLC c/o Douglas Craig Stephens) (CD-5) (TMAPC voted 8-1-0 to **DENY** RT zoning, the applicant requested a Council hearing pursuant to Section 70.030-E4 of the zoning code.) [UED 3/27/24; UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-269-5

Public Comments:
Sandra Van Meter – 5.g.
John Oxford – 5.g.
Tyler Davidson – 5.g.
Timothy Thoman – 5.g.
Darla Tuttle – 5.g.
Kathy Clarke – 5.g.
Philip Hoey – 5.g.
Bill Martinson – 5.g.
Bill Hickman – 5.g.
Mitchell Stephens – 5.g.

Councilor Patrick left the meeting at 6:25 P.M. and returned at 6:28 P.M.

Councilor Lakin left the meeting at 6:33 P.M. and returned at 6:35 P.M.

Susan Miller from the Tulsa Planning Office addressed the Council.

Councilor Decter Wright moved to remand 5.g, Rezoning Application Z-7759, to TMAPC (Tulsa Metropolitan Area Planning Commission) for requirement of RS-4 or lower density zoning with an Optional Development Plan that requires maximum thirty-five-foot height restriction, single family homes, and also considering screening, obstructions, how lighting will impact existing neighborhood, and parking. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 27, Section 1206, prohibiting obstruction of any street, alley, crosswalk, driveway or trail used for the passage of pedestrians; establishing a penalty and affirmative defense. (Cue, Decter Wright, Lakin) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-380-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of twenty-six thousand dollars (\$26,000.00) from revenues received within the Special Revenue Non-Federal Grants SubFund. (Community Response Team 2024) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-389-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of forty-nine thousand, eight hundred dollars (\$49,800.00) from grant revenues to be received from the U.S. Department of Justice within the Internet Crimes Against Children Grants SubFund. (Cyber Crimes Unit equipment and training) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-390-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to make supplemental appropriations of three hundred fifty-nine thousand, four hundred dollars (\$359,400.00); two hundred sixty-nine thousand, five hundred fifty dollars (\$269,550.00) from grant revenues to be received from the Federal Emergency Management Agency and local match funding of eighty-nine thousand, eight hundred fifty dollars (\$89,850.00) transferred from the Stormwater Capital Projects SubFund. (Fry Ditch Hazard Mitigation Grant) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-391-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to recognize and make supplemental appropriations of forty-three million, three hundred thousand dollars (\$43,300,000.00) from revenue received from the sale of Water Revenue Bonds within the 2024A Water Revenue Bond SubFund. (Eucha Dam Anchoring, Utica Ave. Transmission Line Rehab and Replace) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-395-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to recognize and make supplemental appropriations of fifteen million, five hundred twenty-four thousand dollars (\$15,524,000.00) from revenue received from the sale of Sewer Revenue Bonds within the 2024B Sewer Revenue Bond SubFund. (Sludge Dewatering Alternatives) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-396-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013673, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-408-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Water Detention Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013674, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-409-2

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- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013669, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-410-2
 - j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Jaime Skipper, for property located at 4045 N. Garnett Rd., Mingo Valley Industrial Park, for future development. (CD-3) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-411-2
 - k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer unencumbered and unexpended appropriation balances of seven hundred forty-nine thousand, one hundred eighty-three dollars and seventy cents (\$749,183.70) between accounts within the Cares Act Community Development Block Grant SubFund. (CDBG-CV Fund Balance Transfer) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-415-2
 - l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2023-2024 budget to transfer available appropriations of five hundred thousand dollars (\$500,000.00) between account groups within the Equipment Management Service Fund. (Outside Vehicle Repair Service for Asset Management) [UED 5/1/24; CC 5/1/24; CC 5/8/24] 24-416-2
 - m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Water Line Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026997, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-424-2
 - n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013670, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-425-2
 - o. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Storm Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009013672, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-426-2
 - p. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026998, for future expansion Saint Francis Hospital South. (CD-7) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-427-2
 - q. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the Tulsa Revised Ordinances, Title 21, Titled "Licenses," Chapter 11, Titled "Pawnbrokers", to amend the ordinances to comply with the state laws in Section 1501 et seq. of Title 59 of the Oklahoma Statutes; repealing any conflicting orders. **(Emergency Clause)** [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-418-2
 - r. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Tulsa Revised Ordinances, Title 11, "Public Works Department", Chapter 12, "Rights-of-Way Occupancy Management", Section 1208, "Rights-of-Way Construction Permits", Subsection B, "Application and Permit Fees", Paragraph 4, "Permit and Licensing Systems Maintenance Fee", Paragraph 5, "Record Retention Fee" and Paragraph 6, "Inspection Fee"; deleting

specific dollar amounts from those paragraphs; referring the reader to the appropriate section of (TRO) Title 49, "Administrative, Permit, and License Fee".
(Emergency Clause) [PW 5/1/24; CC 5/1/24; CC 5/8/24] 24-403-2

Without objection, items 6.a – 6.r were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance approving and adopting the Project Anthem Economic Development Project Plan and Supporting Incentive District, City of Tulsa, pursuant to the Oklahoma Local Development Act; identifying and establishing an Incentive District; designating and adopting project area and incentive district boundaries; deferring the naming and the date for the creation of the Incentive District; adopting certain findings; authorizing the City of Tulsa and the Tulsa Authority for Economic Opportunity as the entities to carry out and administer the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission. [UED 4/17/24; CC 4/17/24; CC 5/1/24] 24-357-2
- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a Utility Easement, requested by Jaime Skipper, on behalf of the Housing Authority of the City of Tulsa for property located at 3608 N. Quaker Ave., Comanche Park Addition. The easement closure request is for future development. (CD-1) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-359-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of three (3) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2007086029. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-360-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Waterline Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026994. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-361-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026995. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-362-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of two (2) Waterline Easements, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009026996. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-363-2
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Sanitary Sewer Easement, requested by Nathalie Cornett, Eller & Detrich, P.C. for property located at 10507 E. 91st St., No. 2009030760. The easement closure request is for future expansion of Saint Francis Hospital South. (CD-7) [PW 4/17/24; CC 4/17/24; CC 5/1/24] 24-364-2

Public Comments:

Susan Frederick – 7.a. (did not speak due to time limits)

Councilor Decter Wright moved to approve 7.a – 7.g. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

8. COUNCIL ITEMS

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Bellis reminded everyone there would be a District 4 town hall meeting on Thursday, May 2, 2024. Councilor Bengel announced there would be a District 6 town hall meeting on Tuesday, May 7, 2024. Councilor Patrick wished everyone a happy May Day.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a proposed District 5 project that will use Council District Community Development Priority Project funds from Improve Our Tulsa 2 for Skelly Bypass Trail rehabilitation in the amount of four hundred thousand dollars (\$400,000.00). (Miller) [PW 4/10/24; CC 4/17/24; PW 5/1/24; CC 5/1/24] 24-341-4

Councilor Cue announced that the proposed District 5 project for the Skelly Bypass Trail rehabilitation will now be funded by the Parks and Recreation Department in the amount of three hundred thousand dollars (\$300,000.00). There will be future community meetings to discuss the uses for the Council District Community Development Priority Project funds from Improve Our Tulsa 2.

Councilor Decter Wright moved to reopen public comment on 8.b. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

Public Comments:
Sara Day – 8.b.
Greg Thorne – 8.b.
Paula Warlick – 8.b.

There was Council discussion.

Councilor Decter Wright moved to deny usage of Council District Community Development Priority Project funds from Improve Our Tulsa 2 for the proposed District 5 project, not denying the project, but the financial mechanism, as a different funding source was identified. Councilor Bellis seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

9. NEW BUSINESS

- a. No items this week.

10. HEARING OF APPEALS

- a. No items this week.

11. HEARING OF PUBLIC COMMENTS

- a. Ricky Martin – Concerns regarding Covanta Tulsa Renewable Energy, LLC's contract with Tulsa Authority For Recovery of Energy (TARE). [CC 5/1/24] 24-447-1

Ricky Martin addressed the Council.

- b. Dr. Mohsen Moosavi, DDS – Concerns regarding bike lanes on N. Pine St., between N. Sheridan Rd. and N. Memorial Dr. [CC 5/1/24] 24-448-1

This item was rescheduled for a future City Council meeting.

- c. Stephen Landers – Concerns regarding owners of residential properties who continually provide short-term rentals to reckless, and dangerous individuals who pose a threat to public safety. [CC 5/1/24] 24-449-1

Stephen Landers was not present to address the Council.

- d. **ADDENDUM:** Kathy McDonald – Concerns regarding toxins in Tulsa's Water. [CC 5/1/24]

Kathy McDonald addressed the Council.

Councilor Lakin left the meeting at 7:53 P.M. and returned at 7:55 P.M.

Councilor Bellis left the meeting at 7:55 P.M. and returned at 7:56 P.M.

Councilor Bengel left the meeting at 7:56 P.M. and returned at 7:59 P.M.

12. ADJOURNMENT

- a. Adjournment.

Chair Cue adjourned the meeting at 8:05 P.M.

Jeannie Cue, Chair of the Council

Lori Doring, Secretary to the Council